

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x201dd47dada5165d792e6b4bdc2600e2fc5d7375

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDT	10,000 \$USDT ໘;L໘•໘໐â--airUSDT.net
BLAST	10,000 op Code
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
klima-dao.io	1,988.22 KLIMA
~ KhUSD.tech	227.3000000000000011369 rd
USDT	5,000 OW
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP
Reward Club [VW7FIqak]	1 Reward Club [McKxM84j]
ETHStation 1672543526764	1 ETHStation 1672543526764
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
	N/A NFT Airdrop Voucher
eo0yPDNPmu	N/A dwBxUv0K1b

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:18:26	<u>0x8ac0e879c1702724e658525be8c48fd13b8f19feb950c6fdc0a0d27b1ef1d9f4</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-29 09:56:40	<u>0xecf3eaf9757482a747b569dea1b3d8d010405209ff0ab51214c1233be0ced246</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
3	2024-03-27 22:12:05	<u>0x802fa25622656f19cf36b8c9e2700c2826307af08c61c8d91f0cb17b77ea56ec</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
4	2024-03-26 10:04:25	<u>0x57100ed7d3b8bd6fe460ab25569cf7030e9754b86c1121e44c6d3b7840a80a04</u>	+ 2,000 OW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 17:13:16	<u>0xe0bf55e42ab63b9909a8a56ab9404b40c111b53ad27c636f5df3c1c6ada40acd</u>	+ 500 op Code	✓
6	2024-02-10 04:16:40	<u>0xf5e8e0580670cce935f9172272169a96f72ca6f45b8de25171768807ac109814</u>	+ 5,000 \$USDT ðjLD•lÐæâ-·airUSDT .net	✓
7	2023-05-21 13:27:58	<u>0x792a63856e13058158f49fdf5aa9920cad9081b16aa5a7ca58f2917733a95238</u>	+ 227.30000000000001 1369 rd	✓
8	2022-11-27 22:48:18	<u>0x21c39b9b13c7be8c032b2849ed051650994ebb8497865f1b63cc26b6920f4b26</u>	+ 1,988.22 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:15:23	<u>0x449abd4cd026f2d7c05eccf66c9c6aa50ed6a5735651f9bf99c5f45613b3e5c5</u>	+ 1 Reward Club [McKxM84j]	✓
2	2023-01-01 03:25:37	<u>0xbb22053b9caa2dedc95c3d96784d56874e71b2746e35303d0c88afa715610da6</u>	+ 1 ETHStation 1672543526764	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:15:35	<u>0xa8579d5e72578981b803b807b7b22dead2001c164b1c85cfa4e72ba0522fd7d5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 19:12:05	<u>0x3e47c456e02179c9feda e43e4a3ba3d0d1675201e7 130eea9e026b0f62699095</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 19:20:46	<u>0xc8b19a42e1ef5c9d389d fb304c37118ef18a9d1b99 5d1ecc4b9b253a42cb4d93</u>	+ 1 usdwin.co	✓
4	2024-03-10 04:30:57	<u>0x9a273074e2593452391c 9591c0404ca50dffeee9c4 bde35b523ac220d098f41a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2023-12-07 00:07:30	<u>0xf2b7b6d001d422bb652 1826ee66d3c6f526306703 45d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1a d4447b2039f4b9b2af012d 699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-22 15:21:31	<u>0x91a771c0748c22d66502 27fb22505c4011ed25fd89 99031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 22:37:44	<u>0xfc848098bfd70792e2aa d3e26012962bedb56457d3 c6747371621a295b6cd414</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce5 9ddf9280fc31b2e331fdc5 ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
10	2023-11-10 13:16:34	<u>0x7e2c06518144fd7ca2ae e9c095a243d09af906152a 680e910fb45b344147bf75</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 20:32:57	<u>0xcfc6632560e6582767dd7f154f07e9e7af08c5a8f6567165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 12:13:48	<u>0xc716a49a67774042efcf6db90befccd10d87dc56f25dfbd17c31af485023380</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:20:00	<u>0x0780eda49a950ce91c1a9a5a182037d4a1180d3fa9b6c79fe46cc3679f439d88</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dadb</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
16	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
17	2023-09-20 21:50:55	<u>0x8480ab8ce566feb7e1728d995adf849f1b23e7442b4584aeaae24c142f14826e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 22:53:18	<u>0xa106200ce0c87581682c190e94f330f05cc8825541f69dba579febdb5dc5d1e3</u>	+ 1 Voucher	✓
19	2023-09-16 11:42:35	<u>0x200af67cbc9be33e1d7d0670750610a38fe34a3d55176b6c00210d51f041d23a</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 20:18:52	<u>0x3207fa58c4e352693c4b54e4e922f92130c5d31e3224ed56ed3cba68962dc7b1</u>	+ 1 Voucher	✓
21	2023-09-11 07:17:41	<u>0x1de1ee9f275918c35a3d2ba0a705ecbc56358f8404af05def1c3867fc93cf251</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 01:18:43	<u>0x7bd948f0d45745744c66bfbfb4501ba7ac7ef998b25ab18d092f96de72cab8ba</u>	+ 1 Voucher	✓
23	2023-09-01 05:07:59	<u>0x69aec36ab9e4041ffd18a2770485ba6c4a2c5c906e5232948f0d31b1dda4eb0a</u>	+ 1 Voucher	✓
24	2023-08-28 04:17:48	<u>0x0455df06b0e22aea84b8bf57f681eea93c830a8bf0a4c53165e908d0d0f7d894</u>	+ 1 Voucher	✓
25	2023-08-27 04:53:18	<u>0xeec541617725964731e656cfd4e719291e8d81e6aafa9141493a9b4b7efd8bcd</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 09:01:00	<u>0xe537b21e3a3e5659973e7fea19d8fca4b55faf4842fc9d44577fa519ab76fc85</u>	+ 1 NFTVoucher	✓
27	2023-08-14 18:22:55	<u>0x5012dacea566723869f70825342e8feb04f9fae79216f574a7ff952338ef3cb3</u>	+ 1 Voucher	✓
28	2023-08-12 03:25:12	<u>0x33900cb4f4dd117c7f1f6842fe4ed420c570f98cffa7ffdd4f91dac99f21773d</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-31 12:18:04	<u>0x7f3e299a4ebb53b9e018</u> <u>83f069e467d44b86fa4450</u> <u>807ef1ae1f2bce801eb254</u>	+ 1 AMLBot SCAN	✓
30	2023-07-21 20:36:17	<u>0xa95a6aab973aa9b0c1f7</u> <u>d4abf5c8a9b2a5940727e7</u> <u>452f6e08991133c7a0f73c</u>	+ 1 \$2000 USDT	✓
31	2023-07-19 23:30:11	<u>0x1287de65421c1d4a146e</u> <u>eda8c702cc1dafb2148124</u> <u>2a29c374773402127e619a</u>	+ 1 1ETH	✓
32	2023-07-11 02:59:55	<u>0xe9ce0912902e32b273bb</u> <u>0915beb7169da429eb39a4</u> <u>68fa9b5457157e14c0c82d</u>	+ 1 1000 \$BLUR	✓
33	2023-01-21 18:40:50	<u>0x8fc06dd6405f8b4585c5</u> <u>4756be133b77d2d3f27c6c</u> <u>6464c596ae922150197349</u>	+ 1 dwBxUv0K1b	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.